GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC] - Certain fraudulent claims of T.A bills and administrative irregularities – Departmental proceedings initiated under Rule – 20 of A.P.C.S [CC&A] Rules, 1991 – Articles of charges – Issued.

- - - -

7. The receipt of this G.O along with the copies of the basis of charges be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

To

Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], thro the Spl. Commissioner, W.D & C.W., A.P., Guntur.

The Spl. Commissioner, W.D & C.W., A.P., Guntur, with a direction to serve the charge memo to the charged officer and furnish the served copy, with dated acknowledgement to Government, for record.

Copy to:-

SF / SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER'

ANNEXURE – I

Statement of Article of Charges framed against Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC].

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Charge-IV

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has issued financial sanctioned orders under publicity and advertisement for huge amounts quoting G.O.Ms.No.148, Finance & Planning [FW.Admn.I.Ter] Department, dated 21-10-2000. But there is no powers to the P.D., D.W & C.D.A., Kurnool [1] for Rs.1,00,000/- and [2] Rs.45,000/- Procgs.No.56/C/2009-10, dated 15-03-2010 and Progs.No.80/D/2010, dated 15-03-2010 respectively, which is in violation of Government orders. Thus, she has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-V

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has claimed an amount of Rs.34,500/- under jeep repairs during the financial year 2009-2010 by violating G.O.Ms.No.148, Finance & Planning [FW.Admn.I.Ter] Department, dated 21-10-2000. Though she is empowered with a financial sanction of Rs.20,000/- only and the vehicle is not get checked with Motor Vehicle Inspector, Kurnool. Thus, she has acted beyond her competency and violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-VI

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has also claimed TA and DA and signed in the Attendance Register simultaneously as attended the office on 27-05-2009, 17-06-2009, 23-06-2009, 26-06-2009, 30-06-2009, 14-07-2009 and 08-03-2010. Thus, she has misappropriated the Government funds and violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-VII

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has not noted the timings in the Tour Diary during the year 2009-2010. She has erased attendance Register and over written on the day on 31-08-2009. She has claimed TA bills on 18-09-2009, 18-11-2009 and 07-01-2010 though no tour

is recorded in the Log Book as well as in Tour Diary. Thus, she has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-VIII

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], on 23-12-2009 noted tour at Hyderabad with timings of 2.00 PM at Kurnool and 7.00 PM at Hyderabad. But on verification of the log book the timings mentioned as 9.00 AM at Kurnool and 3.00 PM at Hyderabad. Whereas the timings in the TA bill is noted as 9.00 PM on 23-12-2009 at Kurnool and no time is mentioned at reaching point of Hyderabad. This contradictory statement proves that the entire claim is false. Thus, she has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-IX

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has made an entry as to have proceeded to Porumamilla, Kadapa on 26-01-2010. Though in column of purpose noted in the Log Book, the number of KMs tour is shown as 13 KMs. As per tour dairy she halted at Porumamilla on 27-01-2010 and made return journey on 28-01-2010 and reached Kurnool at 11.00 AM and attended the Vigilance Monitoring Committee meeting chaired by M.P. But as seen from TA Bill on 28-01-2010, it is recorded that she has reached Kurnool at 04.00 PM. The statements are varied from each other. Thus, she has violated rule 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-X

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has noted in the tour dairy and log book to Hyderabad on 22-01-2010 with timings of 4.00 AM and 9.00 AM starting and reaching respectively, journey is taken 17 hours from early morning to night, the purpose is noted as for attending work of leave file to APO. On verification of TA Bill there is no time of reaching point at Hyderabad is noted and where as starting time is recorded as 4.00 PM. Regarding return journey also timings are varied. As per tour dairy it is recorded that at 10.00 AM she returned to Hyderabad Head Quarters from Hyderabad 23-01-2010. But there is no mention made to have performed duty on 23-01-2010. As per Log Book 18-04-2009 there is tour, but there is no TA bill claimed for 04/09. Moreover though the Project Director, D.W & C.D.A., attended election duty 04/09. No tour diary was written. Non – maintenance of

tour diary. Thus, she has violated rule 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-XI

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has issued financial sanction orders for huge amount of Rs.3,82,700/- vide Procg.No.C/2009, dt.01-10-2009 towards cost of Bunkers and Mattress to the Children Homes and for Rs.16,300/- in Progs.No.C/3009, dt.08-02-2010 towards cost of Almirahs, it is violation of G.O.Ms.No.148, Finance & Planning [FW.Admn.I.Ter] Department, dated 21-10-2000 the delegation of financial power to the District Offices towards purchase of steel and wooden furniture is Rs.10,000/-. Thus, she has violated rule 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

[1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.

[2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-II

Statement of imputations of committing irregularities and fraudulent claims of TA bills in support of the article of charges framed against Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC].

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C.D.A., Kurnool [1] for Rs.1,00,000/- and [2] Rs.45,000/- Procgs.No.56/C/2009-10, dated 15-03-2010 and Progs.No.80/D/2010, dated 15-03-2010 respectively, which is in violation of Government orders. Thus, she has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-V

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has claimed an amount of Rs.34,500/- under jeep repairs during the financial year 2009-2010 by violating G.O.Ms.No.148, Finance & Planning [FW.Admn.I.Ter] Department, dated 21-10-2000. Though she is empowered with a financial sanction of Rs.20,000/- only and the vehicle is not get checked with Motor Vehicle Inspector, Kurnool. Thus, she has acted beyond her competency and violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-VI

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has also claimed TA and DA and signed in the Attendance Register simultaneously as attended the office on 27-05-2009, 17-06-2009, 23-06-2009, 26-06-2009, 30-06-2009, 14-07-2009 and 08-03-2010. Thus, she has misappropriated the Government funds and violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-VII

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has not noted the timings in the Tour Diary during the year 2009-2010. She has erased attendance Register and over written on the day on 31-08-2009. She has claimed TA bills on 18-09-2009, 18-11-2009 and 07-01-2010 though no tour is recorded in the Log Book as well as in Tour Diary. Thus, she has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-VIII

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], on 23-12-2009 noted tour at Hyderabad with timings of 2.00 PM at Kurnool and 7.00 PM at Hyderabad. But on verification of the log book the timings mentioned as 9.00 AM at Kurnool and 3.00 PM at Hyderabad. Whereas the timings in the TA bill is noted as 9.00 PM on 23-12-2009 at Kurnool and no time is mentioned at reaching point of Hyderabad. This contradictory statement proves that the entire claim is false. Thus, she has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-IX

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has made an entry as to have proceeded to Porumamilla, Kadapa on 26-01-2010. Though in column of purpose noted in the Log Book, the number of KMs tour is shown as 13 KMs. As per tour dairy she halted at Porumamilla on 27-01-2010 and made return journey on 28-01-2010 and reached Kurnool at 11.00 AM and attended the Vigilance Monitoring Committee meeting chaired by M.P. But as seen from TA Bill on 28-01-2010, it is recorded that she has reached Kurnool at 04.00 PM. The statements are varied from each other. Thus, she has violated rule 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-X

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has noted in the tour dairy and log book to Hyderabad

on 22-01-2010 with timings of 4.00 AM and 9.00 AM starting and reaching respectively, journey is taken 17 hours from early morning to night, the purpose is noted as for attending work of leave file to APO. On verification of TA Bill there is no time of reaching point at Hyderabad is noted and where as starting time is recorded as 4.00 PM. Regarding return journey also timings are varied. As per tour dairy it is recorded that at 10.00 AM she returned to Hyderabad Head Quarters from Hyderabad 23-01-2010. But there is no mention made to have performed duty on 23-01-2010. As per Log Book 18-04-2009 there is tour, but there is no TA bill claimed for 04/09. Moreover though the Project Director, D.W & C.D.A., attended election duty 04/09. No tour diary was written. Non – maintenance of tour diary. Thus, she has violated rule 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-XI

THAT Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], has issued financial sanction orders for huge amount of Rs.3,82,700/- vide Procg.No.C/2009, dt.01-10-2009 towards cost of Bunkers and Mattress to the Children Homes and for Rs.16,300/- in Progs.No.C/3009, dt.08-02-2010 towards cost of Almirahs, it is violation of G.O.Ms.No.148, Finance & Planning [FW.Admn.I.Ter] Department, dated 21-10-2000 the delegation of financial power to the District Offices towards purchase of steel and wooden furniture is Rs.10,000/-. Thus, she has violated rule 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE – III

The list of documents by which the article of charges framed against Smt.S.Zubaida Begum, former Project Director, D.W & C.D.A., Kurnool, present Executive Director, A.P.Women's Cooperative Finance Corporation Limited, Undavalli, Guntur and R.J.D., W.D & C.W, Kurnool [FAC], are proposed to be sustained.

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